

Regular Meeting Agenda
April 11, 2005

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

Location: Board of County Commissioners Hearing Room (Room # 102B)

Island County Annex Building, 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to MAP of Island County campus\]](#)

□♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments" to listen to your comments about subjects not on the agenda; that time will commence at 10:00 a.m. Times shown on the agenda are estimated: a "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate "Chairman's Agenda" will be addressed as the schedule permits.*

1) 9:30 a.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C- 37 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve minutes of previous meetings

2) 9:45 a.m. Employee service awards and employee-of-the-month award

3) 9:55 a.m. Human Resources Hiring requests & personnel actions

4) Miscellaneous Untimed Items

- a) Appointments and/or re-appointments to various boards and committees
- b) Bid Award for voter registration system
- c) Professional services contract with Mary Jane Lungren, DDS for Oral Health Services for ABCD Program; Contract No.: HD-03-05; Contract Amount: \$13,000 (RM-HLTH-02-0067)

Claims for Damages

- d) Claim for Damages R05-004CD (Dan Riley)
- e) Claim for Damages R05-005CD (PSE)

Liquor licenses

- f) Application for Special Occasion Liquor License No. 092772 by Whidbey Animals' Improvement Foundation for a special occasion to be held on May 21, 2005, from 5:00 p.m. to 9:00 p.m. at Greenbank Farm, 765 Wonn Road, Greenbank, WA
- g) Application for Special Occasion Liquor License No. 092151 by Camano Senior & Community Center for a special occasion to be held on April 16, 2005 from 11:30 a.m. to 1:00 p.m. at the Camano Senior Center, located at 606 Arrowhead Road, Camano Island, WA

5) 10:00 a.m. Public Input or Comments *This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

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6) 10:15 a.m. Public Works (including Diking Improvement District No. 4)

ROADS

- a) **Bid Award** – 2005 Liquid Asphalt Materials; May/2005 to May/2006; CRS-2P & CSS-1 Award to Paramount Petroleum; CMS-2P, CRS-2 & CMS-2 Award to McAsphalt Industries, Ltd.
- b) **Bid Award** – 2005 Asphalt Concrete Materials; May/2005 to May/2006; Camano – Mod. Class G, Class B, ATB, & Tack Coat Oil award to Lakeside Industries; Whidbey Island – Mod. Class G & Tack Coat Oil award to Lakeside Industries, Class B and ATB award to Krieg Construction.
- c) **Bid Award** – 2005 Culvert Supplies; Award to Pacific Corrugated Pipe Co.; \$21,784.55 (incl. WSST 8.3%).
- d) **Construction Easement** – PW-0520-40; Island County and John & Trudy P. Fakkema; Swantown Road Curve Re-alignment; CRP 04-05; \$500.00; Parcel 190-2290; Sec. 32, Twp. 33N, R 1E.
- e) **Resolution C- -05/R- -05** – In the Matter Approving Plans & Specifications and Authorizing Call for Bids for Madrona Way Reconstruction; CRP 02-11, WO 35.
- f) **Paint & Beads Purchase Orders**
 - PO No. 7114: White & Yellow Waterborne Traffic Paint – Washington State Contract No. 15100; \$97,201.96;
 - PO No. 7115: Glass Beads for Traffic Line Paint – Washington State Contract No. 01301; \$37,306.32.

PUBLIC WORKS

- g) **Resolution C- -05/R-15-05** – In the Matter of Declaring County Property Surplus to Grant an Easement on Parcel R33231-101-0950.
- h) **Waterline Easement** – PW-0520-39; Island County and Camano Hills Water Company; Work Order No. 245; Parcel 113-0880; Sec. 31, Twp 32N, R 3E.
- i) **Utility Easement & Water Use Agreement-Camano Annex Well** – PW-0420-180; Island County and Camano Hills Water Company, Inc.

SOLID WASTE

- j) **Resolution C- -05/SW 01-05** – In the Matter of Revising the Adopted Solid Waste & Septage Solid Waste Tipping Fees for the Years 2004-2006.
- k) **Contract** – SW-05-05; Island County & Earthworks Environmental, Inc.; Phase II Environmental Site Assessment Freeland Recycle Center; \$9,985.80.
- l) **Application for Community Litter Cleanup Program Funds 2005-2007** – Island County and Department of Ecology; \$59,000 (\$54,800/Litter Pickup & Illegal Dump Cleanup, \$4,200/Education & Information).

STORMWATER MITIGATION AGREEMENT

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- m) **Agreement** – PW-0520-153; Island County & W. Scott & Judith R. Lavelle; Lot 12, Block 5, Division No. 7; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.

WATERSHED

- n) **Amendment No. 2 – Adopt-A-Stream Foundation** – Stream Restoration Planning Task 10: Grant Agreement No. G0300038; Between Island County and the State of Washington Department of Ecology

MISC.

- o) **Adopt-A-Road Renewal Agreement:** Gus PaRlier – Friends of Freeland; Scott Road & Main Street in Freeland from Scott Road & SR525 Intersection to Main Street & SR525 Intersection.

7) 10:30 a.m. Planning and Community Development

Actions relating to Type 5 Streams and Existing Agriculture:

- a) **SCHEDULE PUBLIC HEARING** - Ordinance C- -05 (PLG-006-05)
In the matter of amending Chapters 17.02 and 17.03 ICC relating to Existing and On-Going Agricultural activities
- b) **SCHEDULE PUBLIC HEARING** - Ordinance C- -05 (PLG-007-05)
In the matter of amending Chapter 17.03 ICC and Ag BMPs to establish procedures for Determinations of Consistency for Agriculture
- c) **SCHEDULE PUBLIC HEARING** - Ordinance C- -05 (PLG-008-05)
In the matter of amending Chapter 17.02 ICC relating to Type 5 Stream Buffers and Category B Wetland Buffers

8) 3:00 p.m. Commissioners meet with Elected Officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville, and Port Districts.

Topics of discussion include [Council of Governments]:

- Application Process – Rural Economic Development Funds
- Legislation and/or other topics of mutual interest and concern

Elaine Marlow, Clerk of the Board of County Commissioners, (360)-679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522 Ext.#7372 from Camano Island or (360) 321-5111 Ext.#7372 from South Whidbey

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